

**NEW JERSEY PUBLIC POWER AUTHORITY**  
**Annual Meeting Agenda**

**January 21, 2021 10:30 AM**

**Borough of South River Municipal Building 48 Washington Street, South  
River NJ 08882**

**Call in: 617-675-4444 PIN: 120 554 450 9091#**

1. Call to Order and Reading of Required Statement: “Notice of this meeting was published in the Star- Ledger on February 4, 2020 and displayed by Authority members in their municipal offices.”
2. Roll Call
3. Approval of Minutes of Regular Meeting of October 15, 2020, and the special meeting of November 12, 2020
4. Approval of Claims for 4th Quarter 2020
5. Treasurer’s Report for 4th Quarter 2020
6. Executive Director’s Reports: Monthly and Annual/Outlook
7. Approval of Commissioners for 2021
8. Election of Officers for 2021
9. Committee Assignments for 2021
10. Old Business:
  - a. Resolution 2021-1 to Adopt 2021-2022 Budget of the New Jersey Public Power Authority
11. New Business: Items a-d below may be offered as a package for approval. Any remaining items shall be considered separately.
  - a. Resolution 2021-2 to Designate Newspapers
  - b. Resolution 2021-3 to Appoint Auditor
  - c. Resolution 2021-4 to Designate Depositories
  - d. Resolution 2021-5 to Appoint Authorized signers for Financial Accounts and the execution of Wire Transfers or ACH payments
  - e. Resolution 2021-6 to Fix Schedule of Meetings
  - f. Resolution 2021-7 to Adopt Strategic Plan Update

Executive Session:

- g. Executive Director Performance Review

12. Adjourn